

NOTICE OF MEETING OF THE ASI ELECTION COUNCIL OF ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of CSU Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the ASI Elections Council will be held on Tuesday, March 28, 2017 at 8:00 – 9:00 a.m. pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room A, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 8:00 a.m.
- 2) Roll Call:
 - a. Election Council Members: Carla Mena, Michelle Noyes, Jeremy Booker, Sean Kramer (Marlene Pelayo entered meeting at 8:45am)
 - b. Members of Public: Kristina Hamilton, Angela Christopher
- 3) Approval of Agenda:
- I. M/S/P (C. Mena/A. Christopher) Motion passed 4-0-0
- 4) Approval of Minutes: None
- 5) Public Forum: None
- 6) Outstanding Business: None
- 7) New Business:
 - a. DISCUSSION ITEM: Debate Event Script/Finalize Questions
 - i. The council reviewed the debate script from last year
 - 1. M. Pelayo asked if they were similar to the ones last year
 - a. The questions were formed last meeting and are similar to last year.
 - ii. M. Noyes stated that VPs should be introduced but not have time to speak since not all the VP candidates can attend.
 - 1. M. Pelayo said VPs should be given mic time.
 - Council members discussed that they would like the chair to reach out to VP candidates to see if they are able to attend at any point during the debate.
 - 3. The council will think about what is fair and equitable to the candidate and there will be a vote on this at the next meeting.
 - iii. Council members added and changed the debate questions.
 - 1. The council reviewed which questions were the same as the CI View insert.
 - 2. Questions can be added to an additional sheet for the audience if they can't think of a question to ask.
 - b. DISCUSSION ITEM: Debate Event Logistics
 - i. There will be a timer to cut off speakers.
 - ii. The debate will start at the latest 7:40 p.m.
 - iii. 7:30-9 p.m. debate
 - 1. 2 minutes: Event intro
 - 2. 9 minutes: Introduction minutes each where candidates introduce themselves and describe what they are involved in on campus and in the community.
 - 3. 36 minutes: 4 questions with 3 minute answers each.
 - 4. Questions: 2 minutes each per audience member question
 - a. Audience questions start at 8:30 p.m., cut questions at 8:50 p.m.
 - c. DISCUSSION ITEM: Task Assignments Candidate Event Day Of Tasks and Event Support
 - i. A. Christopher volunteered to time.
 - ii. M. Noyes will MC

iii. S. Kramer and M. Pelayo may be able to be mic runners

8) Future Election Council Agenda Items:

- a. Campaign Complaint (standing item)
- b. Election Code Updates
- c. Voting Marketing
- d. Task Assignments Voting Marketing
- e. Inauguration Marketing
- f. Task Assignments Inauguration Marketing
- g. Inauguration Script
- h. Inauguration Logistics
- i. Task Assignments Inauguration Day Of
- j. SWOT analysis Inauguration
- k. Candidate Event Marketing (if applicable)
- I. Task Assignments Debate Marketing (if applicable)
- m. SWOT analysis Candidate Event (if applicable)

9) Questions:

10) Upcoming Meetings:

- a. Thursday, April 6, 2017, 5:00 6:00 p.m., Student Union Meeting Room A
- b. Thursday, April 13, 2017, 5:00 6:00 p.m., Student Union Meeting Room A
- c. Tuesday, April 18, 2017, 8:00 9:00 a.m., Student Union Meeting Room A

11) Adjournment: 9:10 a.m.

Next Election Council Meeting is scheduled for Thursday, April 6, 2017, 5:00 – 6:00 p.m. in the Student Union Meeting Room A.

Minutes respectfully submitted by Jeremy Booker, ASI Election Council Chair.